

TO: Chairman and Members

DATE: May 12, 2011

SUBJECT: CSA Board Meeting Date- July 7, 2011

AGENDA ITEM: C

ACTION: X

INFORMATION:

RESOURCE PERSON: Gary Wion

Summary: The scheduled date for the CSA July 7, 2011 Board meeting was made prior to the Chief Probation Officers of California (CPOC) confirming their meeting schedule, thus resulting in a conflict with the CPOC state conference occurring July 8th through July 12th. Staff requests the CSA Board consider a change in the CSA Board meeting schedule to afford the CSA Probation Chiefs the opportunity to attend the July meeting.

Background: The current 2011 CSA meeting schedule was approved at the November 18, 2010 CSA Board meeting. The CPOC had not yet confirmed their meeting schedule at that time. The CPOC has since confirmed their meeting schedule and the CPOC state conference is currently set to occur in San Diego July 8, 2011 through July 12, 2011.

Recommendation/Action Needed: Staff recommends moving the July 7, 2011 CSA Board meeting to July 14, 2011.